



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: September 5, 2003
Subject: Commission Meeting

Enclosed are agenda materials for the September Commission meeting. The meeting schedule is as follows:

Thursday, September 11, 2003

- 5:30 p.m. – 6:30 p.m.** **Reception**, for Commission members and staff, Purdue staff, and invited guests, Purdue University Calumet, Student Faculty Library Center, Founder's Study, 3rd floor, Hammond, Indiana
- * 6:45 p.m. - 9:00 p.m.** **Dinner Briefing** (*public meeting*), Purdue University Calumet, Student Faculty Library Center, Room 150D, 1st floor, Hammond, Indiana

Friday, September 12, 2003

- * 8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), Purdue University Calumet, The Center, Room 134, Hammond, Indiana
- * 9:30 a.m. - 12:00 p.m.** **Commission Meeting**, Purdue University Calumet, The Center, Room 135, Hammond, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Purdue University Calumet

The Center, Room 135
2300 173rd Street
Hammond, IN 46323-2094
Phone: 219-989-3136
Fax: 219-989-3220

Friday, September 12, 2003

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE AUGUST COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs**
 - 1. Associate of Science in Paramedic Science To Be Offered by Ivy Tech State College-South Bend in South Bend 15
 - 2. Master of Arts in Philosophy To Be Offered by Indiana University in Indianapolis Through Its IUPUI Campus..... 19
 - B. Capital Projects**
 - 1. Construction of Visual and Performing Arts Phase II at Purdue University West Lafayette 25
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VIII. NEW BUSINESS	
IX. OLD BUSINESS	
X. ADJOURNMENT -- Approximately 12:00 p.m.	

The next meeting of the Commission will be on October 10, 2003, in Ft. Wayne